



The Commonwealth of Massachusetts

ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF RESCHEDULED EXECUTIVE COMMITTEE MEETING **AND THE ADDITION OF A NEW MEETING**

The Energy Efficiency Advisory Council ("Council") established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws will re-schedule its **Executive Committee** meeting currently scheduled for November 20, 2013, *which has been cancelled*. As a substitute therefor, the Council will now hold its meeting of the Executive Committee on **Wednesday, November 27, 2013 at 10:00 am until 11:00 am and will hold an additional meeting on the following Wednesday, December 4, 2012 from 10:00 am until 12:30 pm in the offices of the Department of Energy Resources at 100 Cambridge Street, Boston, Massachusetts 02114 in Suite 1020**. During these meetings, the Executive Committee anticipates discussion of matters related to: the published Request for Responses for the procurement of technical consultants for the Council and the ongoing maintenance of budgetary discipline regarding the expenditures of Optimal Energy, Inc., the Council's consultants. The Executive Committee expects to distribute and review bidders' responses to the RFR for the procurement of technical consultants for the Council during the meeting of December 4. The Council's Executive Committee may also entertain and recommend topics suitable for placement on the agenda for the meeting of the Council in December. The Executive Committee may also take up any and all general business of the Council incidental to the operation of the Second Three-Year Energy Efficiency Investment Plans, 2013-2015. This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Section 11A ½.

A handwritten signature in black ink, appearing to read "Steven I. Venezia".

Steven I. Venezia
Deputy General Counsel
Department of Energy Resources (DOER)

Dated: November 8, 2013
Boston, MA 02114